

**Labor, Education & Training Committee
Rescheduled Regular Meeting
February 3, 2005 – 10:00 a.m.
Tribal Office Conference Room A**

1. Call to Order & Roll Call-

Committee Chairperson Tony Waupochick Sr. called the meeting to order at 10:15 a.m. Those present: Virginia Nuske, Treva Chupco, Amy Waukau and Maria Escalante was present for Dr. Verna Fowler. Those absent: Dr. Fowler, Dr. Donna Powless, Karen Washinawatok, Rose Wayka and Wendell Waukau. Also present for the meeting was, Penny Escalante, Brenda Wilber, Carmella Peters, Andrea Gristeau and Jamie Wayka.

2. Moment of Silence-A moment of silence was observed.

3. Review Minutes Dated December 2, 2004-

Motion made by Virginia Nuske to approve the minutes dated December 14, 2004. Motion was seconded by Maria Escalante. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 4-absent. Motion carried.

4. Day Care Rate Increase Discussion-

Penny Escalante informed the committee that she is requesting that the committee approve a \$20 per week, per child increase. At previous meetings committee members were concerned that the increase would be too steep and that our working tribal members would not be able to afford it. Penny stated that there are only 3 families that are not receiving any grant money from Social Services or the County and that the increase would come from the grants.

Amy Waukau raised several questions regarding the grants. Amy wanted to know if Day Care would have to put an amendment to the CCDF grants they are receiving because if the increase was not put in the original grant request, the grant will not cover all the expenses. Amy would also like to know if there are any Memorandum of Understandings between the CCDF and Tribe and between the County and Tribe supporting the increases.

Committee decided that they couldn't approve the rate increase today because there are too many questions that need to be answered.

Motion made by Amy Waukau that Day Care Director Penny Escalante brings back information on CCDF and County on whether they are committed to supporting a rate increase. Motion was seconded by Virginia Nuske. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 4-absent. Motion carried.

5. Student Appeal-

No discussion, no action taken.

6. Committee Goals & Objectives-

Motion made by Amy Waukau to table. Motion was seconded by Virginia Nuske. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 4-absent. Motion carried.

7. Review Monthly Reports-

Committee briefly reviewed the reports, no action was taken.

8. Other Business-

No other business was discussed.

9. Adjournment-

Motion made by Virginia Nuske to adjourn. Motion was seconded by Amy Waukau. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 4-absent. Motion carried.

Meeting adjourned at 11:15 a.m.

Respectfully Submitted by
Legislative Staff Services